

Redevelopment Advisory Board Special Meeting
Thursday, September 3, 2009
4:00 pm
Eureka City Hall ~ Room 207

Boardmembers

Charlene Cutler-Ploss
Robert Fasic
Tim Flemming
Joan Rainwater-Gish
Charlotte McDonald
Jeff Smith

Ex-Officio Members

Mike Jones
Linda Atkins, Alternate

Agenda

ACCESSIBILITY NOTICE: The meeting room is wheelchair accessible. Accommodations and access to City meetings for people with other special needs must be requested of the City Clerk at 441-4175 in advance of the meeting. This agenda and other materials are available in alternative formats upon request.

- 1 Call to Order and Roll Call
- 2 Written and Oral Communications

Note: Reasonable time limits may be imposed on both the total amount of time allocated for public participation on particular items, and on time permitted to each individual speaker. Such time allotment or portion thereof shall not be transferred to other speakers.

Pursuant to the Brown Act, the Board may not take action on any item that does not appear on the agenda.

Boardmembers: Please call the Redevelopment Department at 441-4209 if you are unable to attend the meeting.

- A. Is there any person in the audience who wishes to address the Board at this time?

3 Approval of July 28, 2009 Minutes

4 Old Business

- A Halvorson Note Repayment
- B Graffiti Covered Railroad Equipment
- C Redevelopment Budget Update

5 New Business

- A Sales Tax Information

6 Foreign Trade Zone Update

7 Boardmember Reports

8 Staff Update

9 Adjournment

The next RAB Board meeting is scheduled for September 22, 2009. Please mark your calendar.

NOTICE: Any writing that is a public record not exempt from public disclosure and relating to an agenda item for an open session of a regular meeting of the Redevelopment Advisory Board is available for public inspection at the following designated location:

Redevelopment Department
Eureka City Hall
531 "K" Street, Room 203
Eureka, CA 95501

Boardmembers: Please call the Redevelopment Department at 441-4209 if you are unable to attend the meeting.